



Utah Military Academy

Board of Directors || Meeting Minutes April 30, 2025 1700 (5:00)

Location: Online

Location: Online option

Join Zoom Meeting

<https://zoom.us/j/2459411526?pwd=WYHxGpyusjnwArQaAOEIDzA2esDQau.1&omn=94564740454>

Meeting ID: 245 941 1526

Passcode: b65p3b

Dial by your location

• +1 253 205 0468 US

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State

Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

Agenda Item	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	1702 Mr. Chuck Williams, Board Chair	Present online: Chris Degn, Sherrain Reber, Guy Hollingsworth, Curt Oda, Mitch Blake, Chuck Williams (on his cell phone, calling in), Naomi Love Absent: Barron Weisemann Enough for a quorum, able to proceed Guests: Bill Orris, Mike Jaremko, Whitney Horning, Ryan Ison, Haydn Stender, Kelly Martin, Bart Caldwell, unknown guest, Matt Throckmorton, Major Kit Workman
General Session		
Board Chair Comments:	Mr. Chuck Williams	Turned time over to LTC Bill Orris
Superintendent Report/Presentation:	1704	
AY26 Budget First Reading	Haydn Stender Haydn Stender and LTC William Orris	Budget review, Haydn Stender is UMA business manager from Red Apple, did a review of finances AY26 budget forecast, enrollment is up substantially, local revenue is coming down due to new laws, will most likely lose some money in local revenues

AY26 School Fees – First Reading	1739 LTC Bill Orris	First look at fee schedule for AY26
<p>Public Comment Period:</p> <p>An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. Participants must sign their name to the list prior to the start of the meeting. When recognized by the Presiding Board Member the participant will proceed to address the Board.</p> <p>Subject matter not allowed.</p> <ul style="list-style-type: none"> • Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist. • Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. • Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures. <p>Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.</p>	1748	<p>Cadet Ison’s mother spoke on PT shorts and asking for UMA to consider changing them to plain black shorts and black sweats provided by parents</p> <p>Motion entertained to move out of public session and into executive/closed session: motion made by Curt Oda; seconded by Sherrain Reber and Guy Hollingsworth; roll call vote: Chuck – aye, Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chris – aye, Curt - aye, motion passed unanimously</p>

<p>Executive Session, (Closed to Public)</p> <p>CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.</p>	<p>1756</p> <p>1819</p>	<p>LTC Bill Orris informed Board as to resignation of Principal Ben Smith</p> <p>Discussion on St Georg Learning Center and needs for a larger building</p> <p>Curt Oda made motion to move out of closed session and back into open session; Mitch Blake seconded: roll call vote: Chuck – aye, Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chris – aye, Curt - aye, motion passed unanimously</p>
<p>Motion to adjourn</p>	<p>1820</p>	<p>Back into open session. Curt Oda spoke about Civil Air Patrol open house in Logan, two parents attended, they are going to try to get more parents to come to another open house. Mentioned hygiene kits that the Bank of Utah sent to UMA.</p> <p>Curt Oda motioned to adjourn. Sherrain Reber seconded the motion. roll call vote: Chuck – aye, Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chris – aye, Curt - aye, motion passed unanimously.</p> <p>.</p> <p>Meeting closed.</p>